

1.2 RETURN TO OPEN SESSION

Moved by Murray
Seconded by Abbott

RISE FROM 272 THAT Huron-Kinloss Township Council rise from Closed Session at
CLOSED 7:39 p.m.
SESSION

Carried.

2.0 DISCLOSURE OF PECUNIARY INTEREST

| <u>Name</u> | <u>Item</u> | <u>Nature of Interest</u> |
|-------------|-------------|---------------------------|
|-------------|-------------|---------------------------|

None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Hanna
Seconded by Abbott

ADOPT 273 THAT Huron-Kinloss Township Council hereby adopts the August 16th,
COUNCIL 2010 Council Meeting Minutes as written.
MINUTES

Carried.

Councillor Abbott stated that she wished to bring a motion forward to extend the leases of the poplar beach cottages for 6 months. The Clerk advised as per the procedural by-law that since the motion is not on the written agenda, a majority of Council is required to introduce it now. The Mayor requested a show of hands to allow the motion to proceed. The majority of Council denied the motion coming forward.

Moved by Hanna
Seconded by Abbott

ADOPT 274 THAT Huron-Kinloss Township Council hereby adopts and approves
GENERAL the staff recommendations of the September 8th, 2010 General
COMMITTEE Committee Meeting Minutes as written.
MINUTES

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 p.m. Ted Dodkin -13 Green Brae Crescent Poplar Beach Cottages

STAFF COMMENTS: We have received a letter from Mr. Dodkin regarding his concern over the eviction of the Poplar Beach Cottagers. We have copied the letter for Council's review. Mr. Dodkin wishes to speak to the matter.

For Council's information the lost revenue from the leases is \$1,210.00 annually as well as the municipal taxation revenue (based on 2010 assessments and tax rates) of \$8,108.86. To replace this revenue would require a 0.22% increase to the residential tax rate.

ACTION: Mr. Dodkin's presentation was received. Council made no further comments than those on the agenda due to potential litigation.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Green Energy and Wind Generated Power

Councillor Murray suggested Council and staff should attend the meeting on September 30th, 2010 in Tara regarding the health concerns over windmills.

Moved by Abbott
Seconded by Murray

GREEN ENERGY
AND WIND
GENERATED
POWER

275

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Board of Health for the Grey Bruce Health Unit and in so doing requests the Province of Ontario to amend Ontario's Green Energy Act to include municipal input into the decision making process around siting and set-back distances of Wind Turbines and measuring the effects of low frequency sound from the same.

Carried.

5.2 Provincial Response to Livestock Kills by Predatory Animals

Moved by Murray
Seconded by Abbott

PROVINCIAL
RESPONSE TO
LIVESTOCK
KILLS BY
PREDATORY
ANIMALS

276

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of the Blue Mountains and in so doing requests the Minister of Natural Resources and the Minister of Agriculture, Food and Rural Affairs listen to the concerns voiced by the Ontario Federation of Agriculture in their letter dated February 2nd, 2010 and address the problem of the increasing number of livestock kills by predatory animals.

Carried.

5.3 Tripartite Liaison Committee

We have been informed that The South Bruce Grey Health Centre is proposing to hold "engagement sessions" to give the public the opportunity to learn about South Bruce Grey Health Centre (SBGHC) and ask questions in order that they can be better informed.

STAFF COMMENTS: We just received information concerning the first session. We have copied the information for your review.

ACTION: Mayor Twolan and Councillors Eadie and Abbott will attend.

5.4 Child Care Worker & Early Childhood Educator Appreciation Day

Moved by Abbott
Seconded by Murray

CHILD CARE
WORKER/ EARLY
CHILDHOOD
EDUCATOR
APPRECIATION
DAY

277

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Ontario Coalition for Better Child Care and the Canadian Union of Public Employees and in so doing requests that October 27th, 2010 be designated the 10th annual "Child Care Worker & Early Childhood Educator Appreciation Day.

Carried.

5.5 International Epidermolysis Bullosa Awareness Week

Moved by Abbott
Seconded by Murray

INTERNATIONAL
EPIDERMOLYSIS
BULLOSA
AWARENESS
WEEK

278

THAT Huron-Kinloss Township Council hereby endorses the resolution of the DEBRA organizations and EB Medical Research Foundation and in so doing requests that October 25th to 31st, 2010 be designated International Epidermolysis Bullosa Awareness Week.

Carried.

5.6 Poplar Beach Cottages Letter From Resident

An email was received from residents in Heritage Heights supporting Council's decision to not renew the leases.

STAFF COMMENTS: Staff will prepare a letter indicating Council's decision to continue with the non-renewal of the leases.

ACTION: The Clerk will prepare a response.

5.7 Letter of Concern Over Off-Shore Wind Turbines

An email was received from property owners concerned about the possibility of off-shore wind turbines.

STAFF COMMENTS: We have copied the e-mail for your review.

ACTION: The Clerk will prepare a response.

5.8 Great Lakes and St. Lawrence Shipment of Radioactive Steam Generators from Bruce Power

We have copied a press release and information received from the Great lakes and St. Lawrence Cities Initiative in regards to their position on the transport of 16 radioactive steam generators through the Great lakes and St. Lawrence River.

STAFF COMMENTS: We have copied the information for your review. Mayor Twolan would like get Council's permission to attend the CNSC's hearing in Ottawa Sept 29, 2010. David Ullrich, the Executive Director of the Great Lakes and St. Lawrence Cities

6.4 Compensation for Closure of Point Clark Lighthouse

Parks Canada has provided \$7,000.00 in compensation for lost revenue as a result of the closure of the tower.

STAFF COMMENTS: We bring this to your attention for information purposes.

ACTION: Noted.

6.5 Chantry Chinook Classic Salmon Derby

We have received a thank you letter from the 2010 Derby Committee.

STAFF COMMENTS: We have copied the letter for your review.

ACTION: Noted.

6.6 Minutes of Settlement

Moved by Abbott
Seconded by Murray

MINUTES OF
SETTLEMENT 283

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

| <u>Year</u> | <u>Property Location</u> | <u>Roll #</u> | | <u>Before</u> | | <u>After</u> | |
|-------------|--------------------------|---|----|---------------|----|--------------|--|
| 2010 | Con 1 Pt Lot 65 | 41-07-160-001-100000 Destination CVA | FT | 155,000 | FT | 158,851 | |
| 2012 | | | FT | 161,000 | FT | 165,000 | |
| 2010 | Con 1 N Pt Lot 65 | 41-07-160-001-10100 Destination CVA | RT | 31,000 | RT | 0 | |
| 2012 | | | RT | 35,000 | RT | 0 | |
| 2010 | 679 Lakeside Trail | 41-07-160-006-20000 Destination CVA | RT | 481,000 | RT | 420,500 | |
| 2012 | | | RT | 564,000 | RT | 443,000 | |

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Approve Planning Committee Recommendations

Moved by Murray
Seconded by Abbott

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

284

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the August 23rd, 2010 meeting and as such supports their recommendations and resolutions pertaining to the Comprehensive Zoning By-law Proposed Amendment, Windmill Policies, Huron-Kinloss Official Plan Amendment By-law and Zoning Amendment applications numbered # Z-48-10.11 (Martin), Z-38-10.11 (Gibson) and Z-41-10.16 (Elliott / Scott).

Carried.

7.2 Tile Loan Application Irwin

Moved by Abbott
Seconded by Murray

TILE LOAN
APPLICATION
IRWIN

285

THAT Huron-Kinloss Township Council approve the application of Chris and Nancy Irwin for a Tile Loan in the amount of \$27,600.00 to undertake drainage works on Part Lots 79 and 80 Concession 1 in the former Township of Kinloss.

Carried.

7.3 Radiant Tube Heater Tender

Moved by Murray
Seconded by Abbott

RIPLEY HURON
COMMUNITY
CENTRE
RADIANT TUBE
HEATER
TENDER

286

THAT Huron-Kinloss Township Council hereby approves the tender from Sparlings Propane in the amount of \$3,452.00 plus HST for heaters at the Ripley-Huron Community Centre.

Carried.

7.4 Lucknow Town Hall Furnace & Air Conditioning Quotes

Moved by Abbott
Seconded by Murray

LUCKNOW
TOWN HALL
FURNACE & AIR
CONDITIONING

287

THAT Huron-Kinloss Township Council hereby approves the quote from Sparlings Propane in the amount of \$7,898.00 plus HST for the purchase and installation of a new Furnace & Air Conditioner in the Lucknow Town Hall.

Carried.

7.5 Casual Part-Time Arena Hires

Moved by Murray
Seconded by Abbott

CASUAL PART-TIME ARENA HIRES 288 THAT Huron-Kinloss Township Council hereby approves the hiring of the following students at the Ripley-Huron Community Centre arena for the 2010 -2011 season:

Brett Walden
Ashton Wilken
Joshua Howe
Jacob Collings
Joseph Finnie
Laurel Kiernan
James Blackwell

Carried.

7.6 Declare land surplus-motion

Moved by Abbott
Seconded by Hanna

DECLARE LAND SURPLUS 289 THAT Huron-Kinloss Township Council hereby declares Part of Lot 14, Concession 6, designated as Part 3 on 3R-9152, Township of Huron-Kinloss, County of Bruce surplus for the purpose of trading lands to create a public walking trail to the Lewis Cemetery in Ripley.

Carried.

7.7 Parks & Trails Master Plan

Moved by Hanna
Seconded by Abbott

PARKS & TRAILS MASTER PLAN 290 THAT Huron-Kinloss Township Council hereby adopts in principle the Parks & Trails Master Plan dated August 31st, 2010 prepared by Stempski Kelly Associates Inc.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Dynamic Beach South of Concession 6 Zoning Amendment By-Law

Moved by Elliott
Seconded by Eadie

DYNAMIC BEACH SOUTH OF CONCESSION 6 ZONING AMENDMENT 291 THAT leave be given to introduce By-Law Number 2010-87 being the "Dynamic Beach South of Concession 6 Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.2 Consolidated Fees September 2010 By-Law

Moved by Eadie
Seconded by Elliott

| | | | |
|---|-----|---|----------|
| CONSOLIDATED FEES SEPTEMBER 2010 | 292 | THAT leave be given to introduce By-Law Number 2010-88 being the "Consolidated Fees September 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010 | Carried. |
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8.3 Point Clark/Lurgan Debenture By-Law

STAFF COMMENTS: This by-law is being brought forward to adjust for a payout of a debenture due to the sale of the property.

Moved by Eadie
Seconded by Elliott

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|------------------------------------|-----|---|----------|
| POINT CLARK LURGAN DEBENTURE | 293 | THAT leave be given to introduce By-Law Number 2010-89 being the "Point Clark/Lurgan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010 | Carried. |
|------------------------------------|-----|---|----------|

8.4 Huron Road Waterworks Charge By-Law

Moved by Elliott
Seconded by Eadie

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|---|-----|---|----------|
| HURON ROAD WATER CHARGE BY-LAW | 294 | THAT leave be given to introduce By-Law Number 2010-90 being the "Huron Road Waterworks Charge By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010 | Carried. |
|---|-----|---|----------|

8.5 Havelock Street Reconstruction Project Tender Acceptance

Moved by Elliott
Seconded by Gamble

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|-------------------------------------|-----|---|----------|
| HAVELOCK ST TENDER ACCEPTANCE | 295 | THAT leave be given to introduce By-Law Number 2010-91 being the "Havelock Street Reconstruction Project Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010 | Carried. |
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8.6 Rehabilitation of Bridge H12 on Concession 2 Tender Acceptance

Moved by Gamble
Seconded by Elliott

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|---|-----|--|----------|
| REHABILITATION OF CON 2 BRIDGE TENDER ACCEPTANCE | 296 | THAT leave be given to introduce By-Law Number 2010-92 being the "Rehabilitation of Concession 2 Bridge Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010 | Carried. |
|---|-----|--|----------|

8.7 James M. Gibson Zoning Amendment

Moved by Eadie
Seconded by Gamble

JAMES M. GIBSON ZONING AMENDMENT 297 THAT leave be given to introduce By-Law Number 2010-93 being the "James M. Gibson Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.8 Elliott/Scott Zoning Amendment

Moved by Eadie
Seconded by Elliott

ELLIOTT / SCOTT ZONING AMENDMENT 298 THAT leave be given to introduce By-Law Number 2010-94 being the " Elliott/Scott Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.9 Simon B. and Eva S. Martin – Kennel Zoning Amendment

Moved by Elliott
Seconded by Gamble

SIMON B AND EVA S MARTIN – KENNEL ZONING AMENDMENT 299 THAT leave be given to introduce By-Law Number 2010-95 being the " Simon B. and Eva S. Martin – Kennel Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.10 Consolidated Appointment Amendment

Moved by Gamble
Seconded by Elliott

CONSOLIDATED APPOINTMENT 300 THAT leave be given to introduce By-Law Number 2010-96 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.11 Wind Turbine Development Policy

Moved by Eadie
Seconded by Gamble

WIND TURBINE DEVELOPMENT POLICY 301 THAT leave be given to introduce By-Law Number 2010-97 being the "Wind Turbine Development Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.12 Finnie as Part-Time Arena Operator

Moved by Gamble
Seconded by Eadie

FINNIE AS PART-TIME ARENA OPERATOR 302 THAT leave be given to introduce By-Law Number 2010-98 being the "Finnie as Part-Time Arena Operator By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.13 Plow Operators Specific Authority to Tow

Moved by Eadie
Seconded by Elliott

PLOW OPERATORS SPECIFIC AUTHORITY TO TOW 303 THAT leave be given to introduce By-Law Number 2010-99 being the "Plow Operators Specific Authority to Tow By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.14 Township of Huron-Kinloss Official Plan Amendment No. 24 By-law

Moved by Gamble
Seconded by Eadie

TOWNSHIP OF HURON-KINLOSS OPA No. 24 304 THAT leave be given to introduce By-Law Number 2010-100 being the "Township of Huron-Kinloss Official Plan Amendment No. 24 By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.15 Township of Huron-Kinloss Housekeeping #1 Zoning Amendment By-Law

Moved by Gamble
Seconded by Eadie

TOWNSHIP OF HURON-KINLOSS HOUSEKEEPING #1 ZONING AMENDMENT 305 THAT leave be given to introduce By-Law Number 2010-101 being the "Township of Huron-Kinloss Housekeeping #1 Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

8.16 September 2010 Confirmatory By-Law

Moved by Eadie
Seconded by Gamble

SEPTEMBER 2010 CONFIRMATORY 306 THAT leave be given to introduce By-Law Number 2010-102 being the "September 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

Carried.

9.0 CORRESPONDENCE RECEIVED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

No items scheduled.

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Inter-Municipal Wind Turbine Working Group

Minutes of meeting held August 5th, 2010

10.2 Ripley-Huron Minor Hockey

Minutes of meeting held July 20th, 2010

10.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held July 12th, 2010

11.0 NEW BUSINESS

11.1 Windmill Meeting

Councillor Murray reported on the meeting held in Clinton sponsored by CHAT (Central Huron Against Turbines) and HEAT (Huron East Against Turbines)

Speakers were Dr. Robert Mc Murtry on health concerns, William Palmer on safety and Ian Hanna on the upcoming judicial review of the Green Energy Act. The meeting was well attended and valuable information was received. Councillor Murray presented the information for Council's review.

STAFF COMMENTS: None at this time.

ACTION: The information was received and filed.

11.2 Dinner with MP Jack Layton

Mayor Twolan reported on attending a dinner with MP Jack Layton, NDP Party Leader. All the Mayors were allotted time to ask questions of Mr. Layton. Mayor Twolan raised questions regarding wind turbines and health issues.

STAFF COMMENTS: None at this time.

ACTION: Noted.

11.3 Lots 100A-106A Boiler Beach Road

Councillor Abbott raised the item that an e-mail was received by Council that day from a poplar beach cottage resident referencing correspondence from the Grey Bruce Health Unit. The Health Unit had provided a letter stating "the health unit would be prepared to investigate private on-site sewage system options for the lots".

STAFF COMMENTS: The information had been received by e-mail by all Councillors except for Councillor Abbott who was copied the information by the Clerk on Monday September 20th, 2010 at 3:01 p.m.

ACTION: The information was received and filed. This information does not change Council's original position on the non-renewal of the poplar beach cottage leases.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority
Minutes of meeting held June 16th, 2010

12.2 Mid-Huron Landfill Site Board
Agenda for meeting September 15th, 2010
Minutes of meeting held June 16th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

| | | |
|-------|------------------------|---|
| 13.1 | AMO | AMO Watch File, September 9, 2010 |
| 13.2 | | AMO Watch File, September 2, 2010 |
| 13.3 | Grey Bruce Health Unit | News Release- <i>Positive Rabid Skunk</i> , September 14, 2010 |
| 13.4 | | News Release: <i>International FASD Awareness Day</i> , September 8, 2010 |
| 13.5 | | News Release: <i>Local Students Spread the Word about Alcohol and Pregnancy</i> September 8, 2010 |
| 13.6 | | News Release- <i>Station Park Beach Posted Unsafe for Bathing</i> September 2, 2010 |
| 13.7 | General | Lake Huron e-news September 2010 |
| 13.8 | | BCFDC – 7 th Annual PEAK Awards September 22, 2010 |
| 13.9 | | South West LHIN Expands Aging at Home Programs, September 2, 2010 |
| 13.10 | | The healthline.ca e-bulletin September 8, 2010 |
| 13.11 | | Forum for Young Canadians 2010 |
| 13.12 | | Reflexions Past, Present and Future -- Restorative Justice Week 2010 |
| 13.13 | | Nuclear Waste Management Organization July 2010 |
| 13.14 | | Municipal Monitor Sept/Oct 2010 |
| 13.15 | | Municipal World Animating the Streets September 2010 |

16.0 ADJOURN


Moved by Gamble
Seconded by Eadie

ADJOURN 307 THAT Huron-Kinloss Township Council do now adjourn to meet again on October 4th, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried.



Mayor



Clerk